

SOUTH AMBOY REDEVELOPMENT AGENCY

DECEMBER 6, 2018

6:30 p.m.

140 North Broadway

South Amboy, N.J.

1. Call to Order by Chairperson
2. Chairperson's Statement of Compliance with Open Public Meetings Act (R.S.10:4-6, et seq.)

The Notice requirements provided in the Open Public Meetings Act have been satisfied. Notice of this meeting was published in The Home News & Tribune on **December 12, 2017**, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on December 12, 2017.

3. Salute to the Flag and Prayer
4. ROLL CALL:

B. BLOCK _____
Z. DATO _____
T. GONSALVES _____
K. F. MESZAROS _____
J. F. O'CONNELL _____
C. TOOKER _____
F. MILATTA _____

E. CHUBENKO* _____
* Executive Director
C. J. COUGHLIN, ESQ.* _____
* General Counsel

5. Correspondence:
6. Grant Activity:
7. Consent Agenda:

A. Professional Appointments/Agency Resolutions:

(Resolution to be distributed at meeting.)

1. 2019 AGENCY MEETING DATES (M: 12-06-18 :01)
2. RESOLUTION OF THE SOUTH AMBOY REDEVELOPMENT AGENCY, IN THE CITY OF SOUTH AMBOY, COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED REDEVELOPMENT AGREEMENT WITH THE CITY OF SOUTH AMBOY AND MANAHATTAN BEACH CLUB STREET, LLC (M: 12-06-18 :02)
3. RESOLUTION OF THE SOUTH AMBOY REDEVELOPMENT AGENCY, IN THE CITY OF SOUTH AMBOY, COUNTY OF MIDDLESEX, NEW JERSEY DESIGNATING SAMBOY PARTNERS URBAN RENEWAL, LLC AS A REDEVELOPER OF CERTAIN PROPERTY WITHIN THE CITY OF SOUTH AMBOY AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH THE CITY AND SAMBOY PARTNERS URBAN RENEWAL, LLC IN CONNECTION THEREWITH (M: 12-06-18 :03)

- B. Payment of Invoices:
(Bill lists to be distributed at meeting.)
 - 1. Bill List payable 12/06/2018 – SARA Accounts
 - 2. Bill List payable 12/06/2018 – Escrow Accounts
- 8. Executive Director's Report:
- 9. Planning Report:
- 10. Legal Report:
- 11. Old Business:
- 12. New Business:
(Minutes to be distributed at meeting.)
 - A. Approval of November 1, 2018 Agency Meeting Minutes
- 13. Project updates:
- 14. Discussion:
- 15. Executive Session:
- 16. General Comments by Commissioners:
- 17. General Comments by Public:
- 18. Adjournment